

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, SEPTEMBER 22, 2010

7:00 PM

PRE-COUNCIL AGENDA

5:30 PM – PUBLIC WORKS/CEMETERY COMMITTEE

5:50 PM – ORDINANCE COMMITTEE

**6:15 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY
BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5
(A)(2) of**

the General Laws of Rhode Island regarding pending litigation

6:35 PM – PRE-COUNCIL – James DeCelles, Chief Engineer, PWSB

**6:45 PM – APPOINTMENTS– Bishop Jenniefer J. Hightower, Elder
Kimberly Shanks and**

Reverend Kimberly Stubbs – JUVENILE HEARING BOARD

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – PUBLIC HEARING – ABANDONMENT OF MASON STREET

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED_____PM

**RESOLUTION ABANDONING A PORTION OF MASON STREET (Lynch
Arena)**

ADJOURNED_____PM

DOCKET

CONVENED_____PM

Previous Minutes 9/8/2010

1. CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Ronald L. Wunschel, Director of Finance to

the Honorable Members of the Pawtucket City Council. (Statement of Estimated Realized and Unrealized Revenues for the fiscal period July 1, 2010 through July 31, 2010)

B. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Pawtucket City Council (Response – Division Street Bridge “Restricted Trucking, 10 Ton Limit)

C. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Pawtucket City Council (Response – County Street Bridge in Attleboro, Massachusetts)

**D. Communication from Elias J. Fink, Project Manager, Coastal Precast Systems to Michelle R. Hardy, Deputy City Clerk requesting to dock a Barge at the School Street Pier for the Bridge 550 Project
TO BE REFERRED TO THE CITY PLANNING COMMISSION AND THE
LEGAL DEPARTMENT**

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E. An Ordinance in Amendment of Chapter 2458 of Ordinances of the City of Pawtucket Entitled “Field Use Maintenance Fund” TO BE LAID ON THE TABLE WITH THE RECOMMENDATION OF THE FINANCE

COMMITTEE

F. Communication from His Honor Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council (Press Release – Reopening of All Union Contracts)

3. Petition from Mary C. Hanley, Manager – Right of Way, Verizon, to Richard J. Goldstein, CMC, City Clerk, for Verizon New England Inc., and Narragansett Electric to relocate and replace one joint pole easterly on North Bend Street at Sanford Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT

4. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Juvenile Hearing Board, FOR CONFIRMATION:

JUVENILE HEARING BOARD

Bishop Jenniefer J. Hightower, 25 King Philip Road, Pawtucket, RI 02861, term expires the first Monday in December, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Juvenile Hearing Board, FOR CONFIRMATION:

JUVENILE HEARING BOARD

Elder Kimberly Shanks, 164 Sabin Street, Pawtucket, RI 02860, term expires the first Monday in December, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Juvenile Hearing Board,

FOR CONFIRMATION:

JUVENILE HEARING BOARD

**Reverend Kimberly Stubbs, 28 Foster Street, Pawtucket, RI 02861
term expires the first Monday in December, 2013.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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**7. THE CITY PROPERTY SUBMITS THE FOLLOWING RESOLUTION
WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION ABANDONING A PORTION OF MASON STREET (Lynch
Arena)**

ROLL CALL AYES_____ NOES_____

8. THE PUBLIC WORKS/CEMETERY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION APPROVING THE EXPENDITURE OF APPROXIMATELY \$2,000 FROM THE CEMETERY IMPROVEMENT FUND TO REMOVE THE CEMENT LINER OF A FORMER POND IN OAK GROVE CEMETERY TO PROVIDE ADDITIONAL BURIAL LOTS FOR THE BENEFIT OF THE RESIDENTS OF THE CITY OF PAWTUCKET

ROLL CALL AYES_____ NOES_____

9. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION ADOPTING THE CITY OF PAWTUCKET, RI DEFERRED COMPENSATION PLAN PURSUANT TO SECTION 457(b) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

ROLL CALL AYES_____ NOES_____

**10. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE INVESTMENT OF \$3 MILLION WITH
FRED ALGER AND COMPANY, INC. OF NEW YORK CITY, NY IN
THEIR ENGAGEMENT AS THE NEW SMALL MIDCAP MONEY
MANAGER FOR POLICE AND FIRE PENSION FUND**

ROLL CALL AYES_____ NOES_____

**11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION TO BE DENIED:**

**RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION
NOTES**

ROLL CALL AYES_____ NOES_____

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12. RESOLUTION OPPOSING UNFUNDED MANDATES BY THE STATE

ROLL CALL AYES_____ NOES_____

**13. AN ORDINANCE IN AMENDMENT OF CHAPTER 2703 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND,
AMENDING THE 2003 COMPREHENSIVE PLAN (430 Central Avenue,
420 Central Avenue and 375 Cottage Street)**

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

14. AN ORDINANCE IN AMENDMENT OF CHAPTER 2373 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, ALSO KNOWN AS CHAPTER 410 OF THE REVISED ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND, 1996. (CHANGE IN OFFICIAL ZONING MAP PLAT 9A LOTS 545, 546, 547 AND 548 – 430 AND 420 CENTRAL AVENUE AND 375 COTTAGE STREET)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

15. THE FOLLOWING ORDINANCE, WHICH WAS RETURNED BY THE ORDINANCE COMMITTEE WITH THE RECOMMENDATION FOR APPROVAL, WAS LAID ON THE TABLE AT THE MEETING HELD SEPTEMBER 8, 2010 AND IS AGAIN TAKEN UP:

AN ORDINANCE IN AMENDMENT OF CHAPTER 63, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, ENTITLED “TERMINATION POLICY FOR CITY OFFICIALS” (Police and Fire Chiefs)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**16. THE FOLLOWING ORDINANCE, WHICH WAS RETURNED BY THE
ORDINANCE COMMITTEE WITH THE RECOMMENDATION FOR
APPROVAL, WAS LAID ON THE TABLE AT THE MEETING HELD
SEPTEMBER 8, 2010 AND IS AGAIN TAKEN UP:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 388, OF THE CODE
OF ORDINANCES OF THE CITY OF PAWTUCKET, ENTITLED
“VEHICLES AND TRAFFIC” (Division Street Bridge)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

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**17. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE REPEALING CHAPTER 341 OF THE CODE OF
ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“SIGNS” (Political Signs)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

18. *PETITIONS FOR LICENSES:

ENTERTAINMENT –

**Petition of Arc of Blackstone Valley, to have a Agency Picnic, at 115
Manton Street, on Saturday, October 2, 2010, from 11:30 p.m. to 2:30
a.m. LIC#5910**

**Petition of Locally Grown Locally Given, to have a fundraiser for RI
Community Food Bank, at 999 Main Street, on Saturday, September
25, 2010, from 5:00 p.m. until 9:00 p.m. LIC#5897**

Petition of Musicfeen Broadcasting Network LLC, to have a dance party at 1005 Main Street, on Fridays, October 1, 15, 29, November 12, 26 and December 10, 24, from 9:00 p.m. to 12:30 a.m. and December 31, from 9:00 pm to 1:00 a.m. LIC#5905

Petition of Sargent Rehabilitation Center, to have a gala/fundraiser at 999 Main Street, on Thursday, November 19, 2010, from 6:00 p.m. until 11:00 p.m. LIC#5893

PIGEON LOFT – Renewal

James Luiz, 163 Division St. LIC#3100

Filomina Sousa, 9 Winter St. LIC#3104

19. *THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Ronald Dalton by National Subrogation Services, LLC - \$1,750.00

Kristen Marsh by Joseph Lamy, Esq. – No Amount Specified

ADJOURNED_____P.M.